Adopted

Town of Riverhead Community Development Agency

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency				
COUNCILMAN LULL		offered the following resolution,		
		and the state of t		
which was seconded by	COUNCILMAN KWASNA			

WHEREAS, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency," and

WHEREAS, Resolution #1 (1982) – Community Development Agency of the Riverhead Community Development Agency adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall be its Chairman, and the four Town Board Members, or their respective successors to office; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Vincent Villella, Philip Cardinale, Christopher Kent, Mark Kwasna and James Lull.

AND BE IT FURTHER RESOLVED that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Vincent Villella as Chairman, and Andrea Lohneiss as Director, Secretary-Treasurer.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Vincent Villella, Philip Cardinale, Christopher Kent, Mark Kwasna, James Lull, Adam Grossman, Andrea Lohneiss and Jack Hansen.

The Vote:

Member Cardinale	Yes
Member Kent	Yes
Member Kwasna	Yes
Member Lull	Yes
Chairman Villella	Yes

TOWN OF RIVERHEADS THE PROPERTY OF THE PROPERT

RESOLUTION # 1 Jan 5 11 30 M '99

SETS TIME OF REGULAR MEETINGS OF THE TOWN BOARD

COUNCILMAN KWASNA	offered the following resolution,	which was seconded by
COUNCILMAN LULL		

RESOLVED, that during the year 1999, all regular meetings of the Town Board will be held twice monthly; the first to be held on the first Tuesday of the month at 7:00 P.M. and the second to be held on the third Tuesday of the month at 7:00 P.M., with the exception of meetings which will be held on a quarterly basis on the third Tuesday of the month at 2:00 P.M. in the months of March, June, September and December; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to publish the attached notice in the January 14, 1999 issue of the official newspaper and to post same on the signboard(s) in Town Hall.

Cardinale Yes No Kent Yes No Kwasna Yes No Lull Yes No Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADDRESS.

TOWN OF RIVERHEAD PUBLIC NOTICE TOWN BOARD MEETING DATES

PLEASE TAKE NOTICE, that pursuant to a Town of Riverhead Town Board Resolution duly adopted on January 5, 1999, all regular meetings of the Town Board will be held twice monthly; the first to be held on the first Tuesday of the month at 7:00 P.M. and the second to be held on the third Tuesday of the month at 7:00 P.M., with the exception of meetings which will be held on quarterly basis on the third Tuesday of the month at 2:00 P.M. in the months of March, June, September and December.

All meetings will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, provided, however, that when such date falls on a holiday or for other sufficient reasons, the Town Board may omit or change such meeting date(s) and location(s).

Dated: Riverhead, New York January 14, 1999.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk



RESOLUTION # 2

SETS TIME OF REGULAR WORK SESSIONS OF THE TOWN BOARD

COUNCILMAN LULL	_offered the following resol	ution, which was se	conded by
COUNCILMAN CARDIN	JALE	•	

WHEREAS, the Town Board wishes to formalize the day and time of Town Board Work Sessions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board establishes the second and fourth Tuesdays of every month for its regularly scheduled Work Session day commending at 10:00 A.M.; and

BE IT FURTHER RESOLVED, that the Town Board reserves the right to call additional work session meetings without notice.

> Cardinale _ Yes THE RESOLUTION WAS THEREUPON DULY DECLARED ADOPTED



TOWN OF RIVERHEAD RESOLUTION # 3

DESIGNATES OFFICIAL NEWSPAPER FOR THE TOWN OF RIVERHEAD

COUNCILMAN K	ENT	offered the foll	lowing resolution,	which was	seconded by
	ir dinnti	7. T. F.			
COUNCILMA	AN CARDIN	ÄALE			

RESOLVED, pursuant to Section 64(11) of Town Law, Newsday, The Long Island Traveler-Watchman, Suffolk Life and The Pennysaver News are hereby designated as official newspapers for the publication of notices, resolutions, ordinances and other matters required by law to be published for the Town of Riverhead for the year 1999 and the Town Clerk shall publish therein only at the direction of the Town Board; and

BE IT FURTHER RESOLVED, effective January 1, 1999 the News Review Newspaper be and hereby is designated at The Official Newspaper of the Town of Riverhead.

THE VOTE			
Cardinale Ves No Kent Ves No			
Kwasna Yes No Lull Yes Int			
Villella No			
THE RESOLUTION WAS WAS NOT			
THEREUPON DULY DECLARED ADOPTED			



TOWN OF RIVERHEAD

RESOLUTION #__4__

DESIGNATES BANKS AS OFFICIAL DEPOSITORIES FOR TOWN FUNDS

COUNCILMAN KENT	_offered the following resolution, which was seconded by
COUNCILMAN KWASNA	<u>_</u> .

WHEREAS, pursuant to Town Law, Section 64(9), it is provided that the Town Board shall designate, by written resolution, banks or trust companies as official depositories.

NOW, THEREFORE, BE IT RESOLVED, that for a period of one (1) year, effective January 1, 1999, Suffolk County National Bank, North Fork Bank, Fleet Bank, Key Bank, Chase Bank, European American Bank and the Bank of New York, be and are hereby designated as official depositories for the Town of Riverhead.

BE IT FURTHER RESOLVED, that all accounts be collateralized subject to the approval of the Town Board with memoranda of agreement; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to the office of Accounting.

/ THE VOTE				
Cardinale / Yes	No	Kent 🔽	Yes	_No
Kwasna V Yes	No	Lull <u>//</u>	Yes	_No
		No		
THE RESOLUTION W	/AS	× wa	S NOT	
THEREUPON DUILY	V DEC	CLARED	ADOPTED)



TOWN OF RIVERHEAD RESOLUTION # 5

SETS MILEAGE ALLOWANCE

COUNCILMAN	KWASNA	offered the following resolution, which was seconded by
COUNCILMAN	LULL	

RESOLVED, that the mileage allowance on officially-authorized Town business will hereby be set pursuant to the IRS rate of mileage compensation; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this Resolution to the Office of Accounting.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD RESOLUTION # 6



MAINTAINS POLICY OF NONDISCRIMINATION

COUNCILMAN LULL	offered the following resolution, which was seconded by
COUNCILMAN CARDINAL	<u>E</u>

WHEREAS, pursuant to **United States Code Title 42**, Section 6101 et seq., Section 200d, and **Title 29**, Section 794, it is required that a formal policy of nondiscrimination for the Town of Riverhead be established.

NOW, THEREFORE, BE IT RESOLVED, that the following policy of nondiscrimination be and hereby is established:

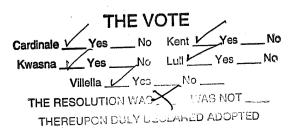
No person shall, on the grounds of race, color, national origin, sex, religion, age or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or part, by Federal funds.

The Town of Riverhead has designated the following person as the contact to coordinate efforts to comply with this requirement:

VINCENT G. VILLELLA

Riverhead Town Supervisor 200 Howell Avenue Riverhead, NY 11901-2596 Telephone: 516-727-3200 Monday – Friday: 8:30 A.M. to 4:30 P.M.

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to publish a copy of the attached policy of nondiscrimination once in the January 14, 1999 issue of the official newspaper of the Town of Riverhead and to post same on the signboard(s) in Town Hall.



TOWN OF RIVERHEAD PUBLIC NOTICE NONDISCRIMINATION POLICY

PLEASE TAKE NOTICE, that pursuant to a Town of Riverhead Town Board Resolution duly adopted on January 5, 1999, the following Policy of Nondiscrimination was adopted:

No person shall, on the grounds of race, color, national origin, sex, religion, age or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded, in whole or part, by Federal funds.

The Town of Riverhead has designated the following person as the contact to coordinate efforts to comply with this requirement:

VINCENT G. VILLELLA

Riverhead Town Supervisor 200 Howell Avenue 'Riverhead, NY 11901-2596 Telephone: 516-727-3200 Monday – Friday: 8:30 A.M. to 4:30 P.M.

Dated: Riverhead, New York January 14, 1999

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk



RESOLUTION #_7_

REAPPOINTS LEGAL REPRESENTATION; SERVICE CONTRACTS; ENGINEERING, COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION AND INTERPRETATION CONSULTANTS

COUNCILMAN CARDINALEOFFERED the following resolution, which was seconded by COUNCILMAN KENT

RESOLVED, that the Town Board hereby reappoints the following, based upon their current contracts with the Town of Riverhead:

LEGAL REPRESENTATION

NAME	FIRM	SERVICE
Frank Yakaboski, Esq.	Smith, Finkelstein	Tax Certiorari Matters
Frank Isler, Esq.	Smith Finkelstein	Water Dist. Matters
Frank Isler, Esq.	Smith Finkelstein	Sewer Dist. Matters
Frank Isler, Esq.	Smith Finkelstein	Joint Scav.Waste Matters
Frank Isler, Esq.	Smith Finkelstein	D.E.C. Matters
Richard Zuckerman, Esq.	Rains & Pogrebin, P.C.	Labor-related matters
Thomas Rothman, Esq.	Wilkie, Farr & Gallagher	Bond Issue Matters/CDA
Allen M. Smith, Esq.	Allen M. Smith, Esq.	Special Counsel
Jonathan D. Brown, Esq.	Jonathan D. Brown, Esq.	Special Counsel
Peter Pitisiokis, Esq.	Peter Pitisiokis, Esq.	Special Counsel
Richard Ehlers, Esq.	Richard Ehlers, Esq.	Planning Board Matters
Jonathan Siennreich,Esq.	Siennreich, Wasserman	Special Counsel
Michael T. Clifford, Esq.	Michael T. Clifford & Assoc.	Tort Matters
Steve Klein, Esq.	Wilkie, Farr & Gallagher	CDA

9

CONSULTING ENGINEERS

NAME

H2M Group

H2M Group

Young & Young, P.C.

John Raynor, P.E.

Gary Jacquemin, A.I.A.

Chris Channing, P.E.

SERVICE

Water District Matters

Sewer & Scavenger Waste Matters

Landfill Matters

Planning Board

Business Improvement District Matters

HVAC Systems

COMPUTER CONSULTANTS

PRESTIGE DATA, INC. WFT DATA SERVICES DENISYS

COURT REPORTING

GAIL ROCHEN

BOARD TRANSCRIBING

JACQUELINE O'SULLIVAN

INTERPRETERS FOR THE POLICE DEPARTMENT

NAME

Maria Barrell Hector Martinez

Elba Oviedo

Celestino Quinonez Krystyna Zielinska

Zyta Piegari

LANGUAGE

Spanish

Spanish

Spanish/Portuguese

Spanish Polish

Spanish

THE VOTE

Cardinale Yes No Kent Yes

Kwasna Yes No Lull Yes

Villella Yes No WAS NOT

THEREUPON DULY DECLARED ADOPTED



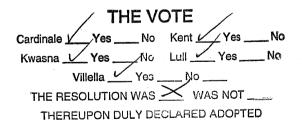
TOWN OF RIVERHEAD RESOLUTION #_8__

REAPPOINTS TOWN HISTORIAN

COUNCILMAN KENT	_offered the fol	llowing resolution, v	wnich was second	aed by
COUNCILMAN KWASNA	· ·			

RESOLVED, that Justine Wells be and hereby is reappointed to the position of Town Historian for the year 1999 at an annual salary of \$3,000.00 to be paid bi-weekly; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to Justine Wells and the Office of Accounting.



MUNDER

TOWN OF RIVERHEAD

Resolution # 9

APPOINTS A RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA	offered the following resolution,
which was seconded by	COUNCILMAN LULL
with the working title of S	Pavid Troge is hereby appointed to serve as a Recreation Aide Stained Glass Instructor effective, January 5, 1999 to and 99 to be paid at the rate of \$35.00 per hour, and to serve at the and
BE IT FURTHER, condition(s):	RESOLVED, that this position is subject to the following
All applications and Accounting) PRIOR to start	appropriate forms are to be completed (in the Office of date; and
	RESOLVED, that the Town Board hereby authorizes the Resolution to the Recreation Department and the Office of

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No WAS NOT THE RESOLUTION WAS

THEREUPON DULY DECLARED ADOPTED



TOWN OF RIVERHEAD RESOLUTION # 10

SETS TOWING AND STORAGE FEES FOR VEHICLES

COUNCILMAN LULL	_offered the following resolution	ı, which	was	seconded by
	•			
COUNCILMAN CARDINA	LE			

RESOLVED, Section 101-22 of the Riverhead Town Code requires the Town Board to set fees for the towing and storage of abandoned vehicles.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 1999, the Town Board of the Town of Riverhead, hereby establishes the following fee schedule, applicable ONLY to the Town-operated tow truck and storage area:

Fee for Towing

\$100.00 FLAT FEE

Fee for Storage

\$ 20.00 per day

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to the Municipal Garage, the Chief of Police and the Office of Accounting.

/ THE VOTE					
Cardinale Yes No					
Kwasna Yes No	Lull Ves No				
	No				
THE RESOLUTION WAS	WAS NOT				
THEREUPON DULY DE	CLARED ADOPTED				

TOWN OF RIVERHEAD



RESOLUTION # 11

AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE FOR USE OF MUNICIPAL FACILITIES

COUNCILMAN (CARDINALE	_offered the	following resolution,	which was	seconded by
COUNCILMAI	N KENT	_•			

WHEREAS, the Town Board wishes to comply with the spirit and letter of Town Law Section 64(7); and

WHEREAS, Section 64(7) requires a public hearing before a Town Board may grant the right to use streets, highways and public places; and

WHEREAS, various community organizations, including but not limited to townscape, Scouts and Red Cross, will ask for permission to use recreational facilities, including but not limited to parks, beaches, marinas and playing fields.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held on the 2nd day of February, 1999, at 7:05 P.M. at Town Hall, 200 Howell Avenue, Riverhead, New York, at which time all individuals wishing to discuss the use of Town property may be heard; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to publish the attached notice in the January 14, 1999 issue of the official newspaper and to post same on signboard(s) in Town Hall.

/ THE VOTE /					
Cardinale Yes No	,				
Kwasna V Yes No	Lull VesNo				
Villella <u>✓</u> Yes _					
THE RESOLUTION WAS	X WAS NOT				
THEREUPON DULY DE	CLARED ADOPTED				

TOWN OF RIVERHEAD PUBLIC NOTICE TOWN BOARD MEETING DATES

PLEASE TAKE NOTICE, that pursuant to a Town of Riverhead Town Board Resolution duly adopted on January 5, 1999, a public hearing will be held on the 2nd day of February, 1999, at 7:05 P.M. at Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons with regard to the granting of the right to use streets, highways and public places by community organizations and individuals as required by Town Law, Section 64(7).

Dated: Riverhead, New York January 14, 1999.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk



RESOLUTION #12

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO

EXECUTE CHANGE ORDER
RE: RIVERHEAD WATER DISTRICT ELEVATED STORAGE TANK

MISCELLANEOUS REPAIRS

COUNCILMAN CARDINALE	_offered	the	following	resolut	ion
which was seconded by COUNCILMA	N KENT				
RESOLVED, that the Supervisexecute Change Order No. 1 for the District Miscellaneous Repairs Pulaski Street with G & M Pain authorize an expenditure of a	sor be an he project to the ting Ente	t kno Eleva erpri	wn as Rive ated Stora ses, Inc.	rhead Wa ge Tank which w	ater at vill
further					

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H2M, Frank Isler, Esq., G & M Painting; Accounting Department; and Gary Pendzick.

SUBMITTED BY RIVERHEAD WATER DISTRICT

Adopted

/ THE VOTE					
Cardinale Yes No	Kent Yes No				
Kwasna Yes No	Lull Ves No				
Villella Vos	No				
THE RESOLUTION WAS	X WAS NOT				
THEREUPON DULY DE	CLARED ADOPTED				



Jan. 5, 1999

Town of Riverhead

RESOLUTION # 13

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY ALFRED S. CAMPBELL PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN CARDINALE offered, the following resolution, was seconded by

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Alfred S. Campbell, located at 79 Lewis Street, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-105.00-02-072.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Alfred S. Campbell, 433 Mill Road, unit 76, Calverton, New York 11933, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN KENT.

ALL IN FAVOR OF AMENDING.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED AS AMENDED.

/ THE VOTE /					
Cardinale Yes No Kent Yes	No				
Kwasna Ves Lull Ves	No				
Villella No					
THE RESOLUTION WAS WAS NOT	مدل				
THEREUPON DULY DECLARED ADOPTED					

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 28th day of January 1999 at 1:15 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Alfred S. Campbell, located at 79 Lewis Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#105.00-02-072.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York January 5, 1999

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA GRATTAN, Town Clerk

Adopied

January 5, 1999

Town of Riverhead

RESOLUTION # 14

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY PIERCE & MARGUERITE GUILLER PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KENT offered the following resolution, was seconded by COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Pierce & Marguerite Guiller, located at 767 East Main Street, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-127.00-07-023.01; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Pierce & marguerite Guiller, 114-04 144th Street, Jamaica, New York 11436, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

/ THE VOTE					
Cardinale Yes No Kent					
Kwasna Ves No Lull L	YesNo				
VillellaYes No _					
THE RESOLUTION WAS $ extstyle exts$	AS NOT				
THEREUPON DULY DECLARED	ADOPTE D				

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 28th day of January 1999 at 1:20 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Pierce & Marguerite Guiller, located at 767 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#127.00-07-023.01, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York January 5, 1999

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA GRATTAN, Town Clerk

Jan. 5, 1999

Town of Riverhead

RESOLUTION # __15

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY HERBERT O. JENNINGS PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KWASNA offered the following resolution, was seconded by COUNCILMAN LULL.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Herbert O Jennings located at 731 West Main Street, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-124.00-04-017.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Herbert O Jennings, 430 Union Avenue, Riverhead, New York, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Yes ___ No Kent ___ Yes ___ No Kent ___ Yes ___ No ____ No ____ No ___ No ___ No ___ No ___ No ____ No ___ No ____ No ____ No ___ No ____ No ___ No ____ No ___ No ____ No _____ No _____ No ____ No _____ No ______ N

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 28th day of January 1999 at 1:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Herbert O Jennings, located 731 West Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#124.00-04-017.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York Jan. 5, 1999

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA GRATTAN, Town Clerk

Withdraws

January 5, 1999



Town of Riverhead

RESOLUTION # 16

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY GLIDER HOLDING CORP. PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KENT	offered	the follow	ving	resolution,	was seconded by
		WITHDRAW	THE	RESOLUTION	

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Glider Holding Corp., located at 705 Roanoke Avenue (corner of Pulaski Street & Roanoke Avenue), Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-126.00-02-016.02; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Glider Holding Corp., 116 Glider Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

, THE VOTE					
Cardinale Yes No Kent Yes No	_				
Kwasna Yes No Lull Yes No	ı				
VillellaYos No					
THE RESOLUTION WAS WAS NOT					
THEREUPON DULY ELECLARED ADOPTED					



PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 28th day of January 1999 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Glider Holding Inc., 116 Glider Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#126.00-02-016.02, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York January 05, 1998

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA GRATTAN, Town Clerk

Tabled

August 04, 1998

Town of Riverhead

RESOLUTION # 17

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY CHARLES MASON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN CARDINA offered the following resolution, was seconded by COUNCILMAN KENT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Charles Mason, located at 432 East Avenue, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-126.00-04-048.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Mason, 432 East Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

COUNCILMAN KENT OFFERED THE RESOLUTIONTO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN LULL. ALL IN FAVOR.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

/ THE VOTE
Cardinale Yes No Kent Yes
Kwasna V Yes No Lull V Yes N
Villella <u>V</u> Yes No
THE RESOLUTION WAS 🔀 WAS NOT
THEREUPON DUILY DECLARED AGORTEG

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of July 1998 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Charles Mason, located at 432 East Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#126.00-04-048.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York July 07, 1998

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA GRATTAN, Town Clerk **JANUARY 5, 1999**

COUNCILAMN KENT



TOWN OF RIVERHEAD

RESOLUTION# 18

AUTHORIZATION TO PUBLISH BID FOR MEDICAL SUPPLIES

offered the following resolution which was

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post following public notice in the January 14 , 1999 issue of the News Review. BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forw	BE II advertise for of Riverhead	T RESOLVED, that the Town Board hereby authorized the Town Clerk to sealed bids for the purchase of MEDICAL SUPPLIES for use by the Town.
	BE I	T RESOLVED, the Town Clerk is hereby authorized to publish and post the liblic notice in the January 14, 1999 issue of the News Review.
a copy of this resolution to the Purchasing Department.		

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>MEDICAL SUPPLIES</u> for use by the <u>TOWN OF</u> <u>RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:30</u> a.m. on <u>January</u> <u>25, 1999.</u>

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation <u>BIDS FOR</u> <u>MEDICAL SUPPLIES.</u>

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD



Resolution # 19

REFERS PROPOSED PLANNED INDUSTRIAL PARK ZONING USE DISTRICT TO THE DI ANNING ROARD

DISTRICT TO THE LEAVINING DUARD
COUNCILMAN LULL offered the following resolution which was seconded by COUNCILMAN CARDINALE
WHEREAS, by resolution #849 of 1998 the Riverhead Town Board did amend the Comprehensive Master Plan of the Town of Riverhead to provide for the redevelopment of the Calverton Naval Weapons Industrial Reserve Plant, and
WHEREAS, the implementation of such master plan amendment requires the application of a Planned Industrial Park Zohing Use District, and
WHEREAS, the Town Board has caused the preparation of a zoning use district designed to both encourage and regulate the industrial development of a portion of the property and
WHEREAS, the Town Board desires the report and recommendation of the Planning Board upon the aforementioned zoning use district, now
THEREFORE, BE IT
RESOLVED, that the Town Board directs the Town Clerk to refer the text of the

Planned Industrial Park Zoning Use District to the Riverhead Planning Board for its report and recommendation.

> THE RESOLUTION WAS THEREUPON DULY DECLARED ADOPTED



TOWN OF RIVERHEAD

RESOLUTION # 20

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SINGIFICANCE OF SPECIAL PERMIT OF WILLOW PONDS ON THE SOUND (ROBERT ENTENMANN) FORMERLY RACQUET CLUB ON THE SOUND

COU	NCILMAN CARDINALE	offered the following resolution, which was seconder
by _	COUNCILMAN KENT	:

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Sound Housing, LLC to increase the number of previously specially permitted condominium units from 222 in 32 buildings to 444 units in 63 and to include an on site tertiary sewage treatment plant and other reconfigurations of the previous plan on a 111 acre parcel zoned Recreational, and located on Sound Avenue, Riverhead; such real property more particularly described as SCTM No. 0600-18.1 & 18.2-1-1 through 223, and

WHEREAS, a Full Environmental Assessment Form accompanied the application; and

WHEREAS, the Riverhead Planning Department has reviewed the petition and recommended it be considered a Type I action for which coordinated review is mandated, and

WHEREAS, that review was conducted with other involved agencies eliciting no interest in the role of lead agency, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action may have a significant effect on the environment, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit application of Willow Ponds, the Riverhead Town Board declares itself to be the lead agency; and

BE IT FURTHER

RESOLVED, that this Town Board hereby determines the action to be Type I pursuant to 6NYCRR Part 617.4(b)(5)(ii), and

BE IT FURTHER

RESOLVED, that the proposed petition has changes in scope from the project approved and filed as a result of a previous Environmental Impact Statement on the zone change and special permit of the Racquet Club on the Sound and that a supplemental Environmental Impact Statement shall be prepared pursuant to 6NYCRR Part 617.9(a)(7), and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the following notice of scoping hearing in the _____ edition of the official newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by Part 617, and

BE IT FURTHER

RESOLVED, that the applicant or his agent be directed to provide to the lead agency, a written draft scope containing the items required by 617.8(f)(1) through (5), and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the applicant or his agent and to the Planning Department.

THE VOTE	
Cardinalo (2) 100 Troin (2) 150	No.
Kwasna Yes No Lull Yes	No
VillellaNo	
THE RESOLUTION WAS X WAS NOT	٠.
THEREUPON DULY DECLARED ADOPTED	

COUNCILMAN CARDINALE.



TOWN OF RIVERHEAD

Resolution # 21

AUTHORIZES ALBRECHT, ZURECK & VIGGIANO, CERTIFIED PUBLIC
ACCOUNTANTS TO CONDUCT AN AUDIT OF THE RECORDS OF THE TOWN OF
RIVERHEAD, COMMUNITY DEVELOPMENT AGENCY, THE INDUSTRIAL
DEVELOPMENT AGENCY AND THE SCAVENGER WASTE DISTRICT

COUNCILMAN KENT	offered the following resolution,	was seconded by

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes Albrecht, Zureck & Viggiano, Certified Public Accountants, to conduct an audit of the records of the Town of Riverhead, the Community Development Agency, the Industrial Development Agency and the Scavenger Waste District; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Albrecht, Zureck & Viggiano, 25 Suffolk Court, Hauppauge, New York, 11788; Andrea Lohneiss; Monique Gablenz; Michael Reichel and the Office of Accounting.

THE VOTE			
Cardinale Yes No Kent Yes No			
Kwasna Yes No Lull Yes No			
Villella Ves No			
THE RESOLUTION WAS WAS NOT			
THE CHUPON DULY DECLARED ADOPTED			



offered the following resolution,

TOWN OF RIVERHEAD

Resolution # 22

APPROVES SITE PLAN OF MARIA NAVARRO - HAIR SALON

COUNCILMAN	KWASNA		offered the following resolution	n,
which was seconded by	COUNCILMAN	LULL	:	
WHEDEAS	rite plan and eleva	tions were	submitted by Maria D. Navarro.	for

WHEREAS, a site plan and elevations were submitted by Maria D. the conversion of an existing structure to a hair salon, with attendant site improvements, located at 850 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-127-6-8.2; and

WHEREAS, the Planning Department has reviewed the site plan dated last December 11, 1998, as prepared by Mark K. Schwartz, AIA, 275 Clearview Avenue, Southold NY 11971, and elevations dated in-house December 30, 1998, as prepared by Mark K. Schwartz, AIA, 275 Clearview Avenue, Southold NY 11971, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-36411 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Maria D. Navarro, for the conversion of an existing structure to a hair salon, with attendant site improvements, located at 850 East Main Street, Riverhead, New York, site plan dated last December 11, 1998, as prepared by Mark K. Schwartz, AIA, 275 Clearview Avenue, Southold NY

- 11971, and elevations dated in-house December 30, 1998, as prepared by Mark K. Schwartz, AIA, 275 Clearview Avenue, Southold NY 11971, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:
- 1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
- 2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk:
- 3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
- 4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
- 5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
- 6. That parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
- 7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
- 8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Maria D. Navarro hereby authorizes and consents to the Town of Riverhead to enter premises at 850 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
- 9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters,

planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

- 10. That all new utilities shall be constructed underground;
- 11. That pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Maria D. Navarro, Mark K. Schwartz, AIA, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the	day of	
1998, made by Maria D. Navarro, residing		
11950-1211, Declarant:		

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

- 1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
- 2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
- 3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

- 4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
- 5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
- 6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
- 7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Maria D. Navarro hereby authorizes and consents to the Town of Riverhead to enter premises at 850 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
- 8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
- 9. That all new utilities shall be constructed underground;
- 10. That pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
- 11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Maria D. Navarro

•	
STATE OF NEW YORK))ss.:	
COUNTY OF SUFFOLK)	
Maria D. Navarro, to me known and known foregoing instrument; that (s)he is the owner Main Street, Riverhead, New York, the subj	, 1998, before me personally came own to be the individual who executed the er of certain real property located at 850 East ect property of this Declaration and Covenant, nat (s)he did swear to me that (s)he executed
	NOTARY PUBLIC

THE VOTE
Cardinale No Kent Yes No
Kwasna Yes No Lull Yes No
Villella Ves No No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD Resolution #_23 1/5/99



AUTHORIZES AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

COUNCILMAN	LULL	offered the following resolution
COUNCILMAN	CARDINALE	
which was seconded b	у	
,	ne Town of Riverhead desires to nent Block Grant Program; and	amend its FY95, FY96 and FY98
WHEREAS, th 1998; and	ne required public notice has bee	n published on December 17 th ,
WHEREAS, n	o comments have been received	regarding this amendment.
	, BE IT RESOLVED, that the To the Budget Modification for sub	-

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director and Joseph T. Sanseverino, Director, Suffolk County Community Development, PO Box 6100, H. Lee Dennison Bldg, Hauppauge, New York 11788.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

JANUARY 5, 1999

iristopher Kent

TOWN OF RIVERHEAD

24

Adopted

SETS SALARIES OF ELECTED OFFICIALS FOR THE YEAR 1999

COONCIDERIN INDIA		onered the following resolution,		
which was seconded by	COUNCILMAN KWASNA			

RESOLVED, that the salaries of the following Elected Officials of the Town of Riverhead for the year 1999 be and are hereby set as follows:

<u>EMPLOYEE</u>	TITLE	ANNUAL SALARY
Vincent G. Villella	Town Supervisor	\$66,951.00
bara Grattan	Town Clerk	\$53,430.00
Charles Bloss	Superintendent of Hwys	\$58,000.00
Richard Ehlers	Town Justice	\$49,018.00
Henry Saxtein	Town Justice	\$49,018.00
Laverne Tennenberg	Assessor, Chairperson	\$54,435.00
Madelyn Sendlewski-Fedele	Assessor	\$48,710.00
Paul Leszczynski	Assessor	\$48,710.00
Diane Stuke	Receiver of Taxes	\$48,900.00
Mark Kwasna	Councilman	\$23,570.00
James Lull	Councilman	\$23,570.00
Philip Cardinale	Councilman	\$22,660.00

Councilman

Cardinale Yes No Kent Xes No Kwasna L Yes No Lull Yes No Uillella Yes No THE RESOLUTION WAS X WAS NOT THEREUPON DULY DECLARED ADOPTED

\$22,660.00



Town of Riverhead Resolution # 25

COMMUNITY P.E.T.S. SHELTER FUND BUDGET ADOPTION

COUNCILMAN KE	ТΝ	offered the following resolut	ion
which was seconde	ed by COUNCILMAN LULL		
028.092705.47100	Gifts and Do	nations	\$5,000
	028.035100.52400 028.035100.54900	Equipment Misc. Contractual Expenses	\$4,000 \$1,000

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Luil Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

1/5/99

TOWN OF RIVERHEAD Resolution # 26



APPOINTS DEPUTY SUPERVISOR

COUNCILMAN LULL OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN KWASNA
WHEREAS, the term of Christopher Kent's appointment as of Deputy Supervisor xpired on December 31, 1998; and
VHEREAS, the position of Deputy Supervisor will be vacant.
IOW, THEREFORE, BE IT RESOLVED, that effective January 5, 1999, Phil cardinale be hereby appointed to the position of Deputy Supervisor, for a term ending June 30, 1999; and
BE IT FURTHER RESOLVED, that there be no additional compensation for this osition; and
BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized of forward a copy of this resolution to the Councilman Phil Cardinale, the Office of the Supervisor and the Office of Accounting.
Cardinale Yes No Kent Yes No Kwasna Yes No Lull Yes No Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

January 5, 1999

Tabled

TOWN OF RIVERHEAD

# 27	
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RE-APPOINTS MEMBER TO THE TOWN OF RIVERHEAD ZONING BOARD

COUI	NCILMAN KWASNA		Offered the	following re	solution wh	ich was
	seconded by	COUNCILMA	N LULL		<u>.</u>	
¥	BE IT RE hereby is re-app Board of Appeals	ointed to a fi	ective January ive-year term o ember 31, 2003	on the Town		
	BE IT FU appointed Vice-O by the Town Boa	hairman of the	OLVED, Dona e Zoning Board	ild Gannon I I at an annua	oe and here I salary as d	eby is re- etermined
	BE IT FU directed to forward Zoning Board of	ard a certified		resolution to		
			•			
				Kwasna Vil THE RESC	llellaYes DLUTION WAS	Kent Yes No
	,			·	Tat) ed

January 5, 1999



TOWN OF RIVERHEAD

ADJUSTMENT TO BID AWARD FOR DUMP TRUCK

RESOLUTION # 28

COUNCILMAN LULL	offered the following resolution, which was seconded
by <u>COUNCILMAN CARDIN</u>	IALE-
WHEREAS, Town Box	ard Resolution # 98-1125 awarded the bid for a GMC at the amount of \$29,496.00; and

WHEREAS, the Town Engineer would like an 8' snow plow at an additional cost of \$279.00, increasing the total to \$29,775.00.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the GMC Dump Truck with an 8' snow plow be awarded to Dyer Motors in the amount of \$29,775.00

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dyer Motors, the Engineering Department, and the Purchasing Department.

/ THE VOTE /
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villella Yes No
THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

January 5, 1999

COUNCILMAN CARDINALE



offered the following resolution, which was

TOWN OF RIVERHEAD

Resolution # 29

RATIFIES THE APPOINTMENT OF A SCHOOL CROSSING GUARD TO THE POLICE DEPARTMENT

seconded by COUNCILMAN KENI
WHEREAS, due to the resignation of Leroy Stugard, the position of School Crossing Guard exists in the Police Department, and
WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Juan Ayala to this part-time position.
NOW, THEREFORE, BE IT RESOLVED , effective January 4, 1999, the Town Board hereby ratifies the appointment of Juan Ayala to the position of Crossing Guard at an hourly rate of pay of \$8.50; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Juan Ayala, the Chief of Police and the Office of Accounting.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD



Resolution #__30

APPOINTS A POLICE SERGEANT TO THE TOWN OF RIVERHEAD CODE REVISION COMMITTEE

COUNCILMAN KENT	offered	the	following	resolution,	which	was
seconded by COUNCILMAN LULL .						
WHEREAS, the Riverhead T Revision Committee be formed; and	own Board	d ha	s determine	ed that a Riv	erhead (Code
WHEREAS, the Town Board every local law and ordinance container recommendations to the Riverhead Town Board Riverhead Town Code; and	ed in the	e R	iverhead	Town Code	and i	make
WHEREAS, it is the recommunity Lessard be appointed to this committee.	nendation	of t	the Chief o	of Police tha	t Sgt. D	David
NOW, THEREFORE BE IT to serve on this committee, is hereby appointe					l, who a	grees
BE IT FURTHER RESOLV						

the office of the Town Attorney.

Cardinale Yes No Kent Yes No Kwasna Yes No Luil Yes No Villella Yos No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

1/5/99

COUNCILMAN LULL



TOWN OF RIVERHEAD

Resolution # 31

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH GAIL ROSCHEN FOR JUSTICE COURT STENOGRAPHER

offered the following resolution, was seconded by

COUNCILMAN	CARDINALE	
NO	W THEREFORE BE IT HEREBY RESOLVED, that the	ne Town Board of the
Town of Ri	iverhead be and hereby authorizes the Supervisor to enter in	nto and execute an
agreement v	with Gail Roschen for the performance of court reporting se	ervices in Riverhead Justice

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gail Roschen, 87 Hempstead Drive, Sound Beach, New York, 11789; Riverhead

Justice Court; the Town Attorney's Office and the Office of Accounting.

Court effective January 1, 1999 through December 31, 1999, a copy of the agreement is attached

THE VOTE

Cardinale Yes No Kent Yes No

Villella Yes No Lull Yes No

Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

THIS AGREEMENT, made the _____ day of December, 199, by and between the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 11901 (hereinafter referred to as the party of the first part) and GAIL ROSCHEN, Certified Court Reporter, residing at 87 Hempstead Drive, Sound Beach, New York, 11789.

WITNESSETH:

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of GAIL ROSCHEN, Certified Court Reporter, who will personally, or by her agent, provide court reporting services to the Riverhead Town Justice Court; and

WHEREAS, GAIL ROSCHEN, has agreed to perform services as a Certified Court Reporter to the Riverhead Justice Court.

NOW THEREFORE, it is agreed as follows:

- 1. One Hundred Thirty Five and 00/100 (\$135.00) Dollars per appearance from 9:00 a.m. session until 5:00 p.m., or any part thereof. If an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., this fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If a session is required after 5:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit, One Hundred Thirty Five and 00/100 (\$135.00) Dollars. These fees include regular court calendars and jury trials.
- 2. If a jury trial is canceled, and unless 48 hours notice is given, there is an appearance fee of Seventy Five and 00/100 (\$75.00) Dollars. Special jury trial assignments shall be paid the same as stated herein. The Town may cancel such an appointment up to 48 hours prior to the time of trial without incurring a show-up fee.
- 3. If a scheduled Monday, Tuesday or Wednesday session is canceled, there will be a fee of Seventy Five and 00/100 (\$75.00) Dollars.
- 4. In the event the morning court session does not adjourn by 1:00 p.m., GAIL ROSCHEN shall be entitled to an additional fee of Twenty Five and 00/100 (\$25.00) Dollars.
- 5. There will be a Three and 00/100 (\$3.00) Dollar per page fee for any transcript of proceedings as required by the Town.
- 6. The above services shall be provided by GAIL ROSCHEN, or her agent(s).
- 7. The terms of this agreement shall be from January 1, 1999 to December 31, 1999.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

TOWN OF RIVERHEAD

By:

VINCENT G. VILLELLA

Supervisor

Hail Loselen
GAIL ROSCHEN

STATE OF NEW YORK)
) ss

COUNTY OF SUFFOLK)

On the ______ day of December, 199, before me personally came VINCENT G. VILLELLAO me known and by me being duly sworn did depose and say: that he is the duly elected Supervisor of the Town of Riverhead, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said Town; that the seal affixed to the foregoing instrument is its seal; that it was affixed thereto by order of the Town Board; and that he signed his name thereto and executed the said instrument by like order and authority.

Notary Public

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the 30th day of December, 1998, before me personally came GAIL ROSCHEN, to me known to be the person who executed the foregoing instrument and ho acknowledged to me that she executed the same.

Notary Public

rublic, Sinte of New York
No. 4952323

Qualified in Sulfolk County
Commission Expires June 19, 19



TOWN OF RIVERHEAD

RESOLUTION# 32

AUTHORIZATION TO PUBLISH BID FOR TONER

•	- CC1	41	Callandina	rogolystian	ryhioh	7770 C
COUNCILMAN KENT	offered	tne	ionowing	resolution	WIIICH	was
seconded by COUNCILMAN						

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **TONER** for use by the Town of Riverhead.

BE IT RESOLVED; the Town Clerk is hereby authorized to publish and post the following public notice in the January 14, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE /
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villella You No
THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>TONER</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:00</u> a.m. on <u>January 25, 1999.</u>

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR TONER.**

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

JANUARY 5, 1999

TOWN OF RIVERHEAD



RESOLUTION# 33

AUTHORIZATION TO PUBLISH BID FOR PROPANE

COUNCILMAN CARDINALE	offered	the	following	resolution	which	was
seconded by COUNCILMAN KENT	·					

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **PROPANE** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the January 14, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

/ THE V	OTE /
Cardinale Yes No	,
Kwasna/ Yes No	Lull Yes No
Villella Vos _	No
THE RESOLUTION WAS ,	
THEREUPON DULY DE	CLARED ADOPTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>PROPANE</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:05 a.m.</u> on <u>January 25, 1999.</u>

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR PROPANE.**

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

JANUARY 5, 1999



TOWN OF RIVERHEAD

RESOLUTION# 34

AUTHORIZATION TO PUBLISH BID FOR MEAT

COUNCI	LMAN LULL	offered	the	following	resolution	which	was
seconded by	COUNCILMAN	CARDINALE					

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MEAT** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the January 14, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

/ THE VO	TE _
Cardinale Yes No	Kent No
Kwasna YesNo	Lull YesNo
	No
THE RESOLUTION WAS	★ WAS NOT
THEREUPON DULY DEC	CLARED ADOPTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>MEAT</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:10</u> a.m. on <u>January 25, 1999.</u>

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR MEAT.**

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

JANUARY 5, 1999



TOWN OF RIVERHEAD

RESOLUTION# 35

AUTHORIZATION TO PUBLISH BID FOR FOOD

COUNCILMAN KWASNA	_offered	the	following	resolution	which	was
seconded by _COUNCILMAN_LULI						

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **FOOD** for use by the Town of Riverhead.

BE IT RESOLVED; the Town Clerk is hereby authorized to publish and post the following public notice in the January 14, 1999 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

/THE V	OTE /
Cardinale Yes No	Kent Yes No
Kwasna Yes No	Lull Yes No
Villella Ycs _	
THE RESOLUTION WAS	
THEREUPON DULY DE	CLARED ADOPTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>FOOD</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:20</u> a.m. on <u>January 25, 1999.</u>

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR FOOD.**

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopied

TOWN OF RIVERHEAD

Resolution # 36

AUTHORIZES AGREEEMENT BETWEEN RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC. AND THE TOWN OF RIVERHEAD

COUNCIMAN KENT	offered the following resolution, was seconded by
COUNCILMAN KWASNA	

WHEREAS, by resolution #145, adopted on March 7, 1995, the Town Board authorized the Supervisor to execute an agreement with the Riverhead Business Improvement District Management Association, Inc. ("RDMA"); and

WHEREAS, from time to time, the agreement has been modified and/or extended pursuant to resolutions of this Town Board; and

WHEREAS, an agreement (a copy of which is annexed hereto) has been submitted by RDMA for Town Board approval, which agreement shall commence on January 1, 1999 and expire on December 31, 1999.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves the one (1) year agreement with RDMA; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Business Improvement District Management Association, Inc., Attn: Victoria Staciwo, 112 West Main Street, Riverhead, New York, 11901; the Town Attorney and Jack Hansen, Financial Administrator.

/ THE V	OTE /
Cardinale Yes No	
Kwasna Yes No	Lull Yes No
Till Office Beautiful 100	No
THE RESOLUTION WAS	WAS NOT
THEREUPON DULY DE	CLARED ADOPTED

CONTRACT

THIS AGREEMENT, made and entered into as of the **1st** day **of January, 1999**, the term of which will extend through December 31, 1999, by and between the TOWN OF RIVERHEAD (hereinafter referred to as the "TOWN"), having its principal office at 200 Howell Avenue, Riverhead, New York, 11901, and the Riverhead Business Improvement District Management Association, Inc. (hereinafter referred to as the "RDMA"), a not-for-profit corporation organized under the laws of the State of New York, having its principal office at 112 West Main Street, Riverhead, NY 11901.

WHEREAS, Article 19-A of the General Municipal Law of the State of New York authorizes municipalities, including Towns, to establish business improvement districts; and

WHEREAS, by Local law #2 of the year 1991, the Town has established the Riverhead Business Improvement District (hereinafter referred to as the "DISTRICT") and accepted its Plan to provide services for the District which will benefit the properties located in said District. The District Plan provides for the following: the location and boundaries of the District; a description of the services provided by the RDMA; the formula for apportioning District costs among the properties within the District; the schedule upon which the special District assessments will be determined, reviewed, challenged, assessed, levied and become due and payable.

WHEREAS, in accepting that Plan, the TOWN designated RDMA as the not-for-profit corporation with which the TOWN would contract for the provision of administrative services necessary to carry out the District plan. In consideration for the provision of these services by the RDMA, the TOWN agrees to pay the RDMA, subject to the terms and condition enumerated herein, all reasonable costs deemed administrative in nature which the RDMA shall incur in the fulfillment of these duties. These costs shall include, but not be limited to, salaried employees including all related insurance and payroll costs and minimal office expenses which shall include the purchase of incidental supplies, however, the purchase of which shall not be in any manner inconsistent with the required procurement provisions attached hereto and from time to time amended by the Town of Riverhead. Payments shall be made to the RDMA from the Business Improvement District account maintained by the Chief Fiscal Officer of the TOWN designated for the proceeds of the Business Improvement District special assessments upon collection by the Tax Receiver. Said payments, in the amount of \$3,000.00 per month, shall be made monthly for expenses incurred the previous month.

The RDMA agrees that the funds paid to it by the TOWN together with any interest earning realized thereon by the RDMA, shall not be used for any purposes other than those enumerated in the District Plan, and further agrees to keep, and upon request, make available to the TOWN'S Chief Fiscal Officer and/or Comptroller, its financial and other records of the funds paid to it and the services performed by it hereunder.

Not withstanding the foregoing, the TOWN agrees to allow RDMA to pay incidental

expenses not to exceed \$100 for RDMA sponsored events.

The RDMA understands and agrees to provide to the TOWN such proof as deemed necessary regarding expenditures made in connection with RDMA events. Such proof shall include, but not be limited to reciepts, statements setting forth the purposes of any RDMA event and number of individuals in attendance.

The RDMA agrees to comply with the procurement requirements of the Town of Riverhead as stipulated in Article 19-A of the New York State General Municipal Law.

The RDMA agrees to account for the expenditure of funds and to furnish verified accounts of this disbursements hereunder, with certified or verified invoices attached thereto, at such times and is such form and detail as may be required by the TOWN'S Comptroller. The RDMA further agrees to furnish to the TOWN'S Comptroller, a final account of the RDMA'S disbursements hereunder within one hundred twenty (120) days after the close of the RDMA'S fiscal year. The RDMA agrees to fulfill its obligations to any agency governing a not-for-profit corporation and furnish the TOWN Comptroller with a copy of any of its findings.

Neither this Agreement nor any rights or obligations hereunder may be assigned by the RDMA without the express written consent of the TOWN.

The RDMA agrees to maintain its Certificate of Incorporation and/or its corporate bylaws, relative to the composition of its Board of Directors in compliance with the law throughout the term of this agreement and any extension hereof.

IN WITNESS HEREOF, this Agreement has been executed by the respective parties as of the date hereinabove set forth.

of the date hereinabove set letter	TOWN OF RIVERHEAD
RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC.	TOWN OF THE
DISTRICT WWW.	Ву:
TIM YOUSIK, President	VINCENT VILLELLA Town Supervisor
	JACK HANSEN Town Financial Administrator
	APPROVED AS TO FORM
	ADAM B. GROSSMAN



TOWN OF RIVERHEAD

Resolution # 37

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH PECONIC LAND TRUST

COUNCILMAN CARDINALE	offered the following resolu	ition, was seconded by
COUNCILMAN LULL	:	

WHEREAS, the Riverhead Town Board has adopted Local Law No. 14 entitled, "Agricultural Lands Preservation" for the purpose of conserving prime agricultural soils throughout the Town; and

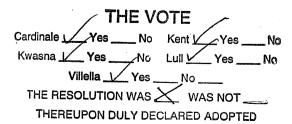
WHEREAS, as a result of its consideration of such local law, the Riverhead Planning Board has recommended that the Town Board retain the services of Peconic Land Trust in order to maximize the area of prime agricultural soils to be preserved; and

WHEREAS, the Town Board is in receipt of a letter agreement from the Peconic Land Trust describing the scope of services to be provided to the Town; and

WHEREAS, the Town Board desires to enter into such contractual relationship.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the aforementioned agreement (copy attached herewith) with the Peconic Land Trust; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Land Trust, P.O. Box 2088, Southampton, New York, 11969; the Planning Board; the Planning Department; Jack Hansen, Financial Administrator; the Accounting Department and the Office of the Town Attorney.



PURCHASE OF DEVELOPMENT RIGHTS PLANNING, ACQUISITION AND NEGOTIATION SERVICES AGREEMENT

THIS AGREEMENT made the 5th day of January, 1998, between the TOWN OF RIVERHEAD, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, Suffolk County, New York, 11901, hereinafter referred to as the "Town", and PECONIC LAND TRUST, a non-profit corporation organized and existing under the laws of the State of New York, with a principal place of business at 296 Hampton Road, P.O. Box 2088, Southampton, New York, 11969.

WITNESSETH:

Pursuant to §247 of the General Municipal Law of the State of New York, the Town of Riverhead, Suffolk County, New York, is authorized to acquire interests or rights in real property, for the preservation of open spaces and areas; and

Pursuant to Chapter 44 of the Code of the Town of Riverhead, the Town Board has authorized the Farmland Preservation Committee to review potential agricultural parcels upon which development rights may be acquired; and

It is the intent of the Town to coordinate the acquisition of development rights with the State of New York, and other entities engaged in open space acquisition in the Town of Riverhead; and

The Town Board wishes to enter into a cooperative agreement with Peconic Land Trust to identify alternatives to public acquisition and to negotiate directly with landowners for the acquisition of development rights; and

Peconic Land Trust is a regional non-profit land conservation organization, organized under §501(c)(3) of the Internal Revenue Code, and is willing and able to enter immediately into negotiations on behalf of the Town of Riverhead to acquire development rights for a value not exceeding fair market value as approved by the Town Board; and

It is necessary and expedient, in order to protect these parcels from imminent development, for Peconic Land Trust to negotiate on behalf of the Town of Riverhead.

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

- 1. The Town retains the services of Peconic Land Trust to perform the following:
- a. Assist with the refinement and implementation of the Town's farmland preservation strategies;
- b. Identify potential sellers of development rights;

- c. Conduct meetings with prospective sellers of development rights;
- d. Coordinate the application of public, private and not-for-profit farmland preservation strategies;
- e. Develop specific farmland conservation plans;
- f. Assist with the preparation of applications for matching funding and related farmland preservation assistance;
- g. Assist with negotiations and agreements with property owners for the sale of development rights;
- h. Assist the Town with the structuring and execution of appraisals.
- 2. Peconic Land Trust shall work cooperatively with the Farmland Preservation Committee and the Town Board to identify and protect the most important sites, as such sites are determined by the Town Board and/or its designated representatives.
- Prior to the commencement of negotiations on behalf of the Town, the Farmland Preservation Committee, with consent of the Town Board, will identify and prioritize acquisition parcels. The Town Board shall determine the necessity of obtaining any reports or appraisals, and determine other acquisition costs related to each project to be negotiated by Peconic Land Trust. The Town Board will further determine if there are adequate funds readily available to cover the acquisition, and will make the final determination regarding acquisition. Peconic Land Trust acknowledges that the Town Board can authorize acquisitions at market value only, and Peconic Land Trust shall only negotiate acquisitions below or at such market value.
- 4. Peconic Land Trust shall conduct all negotiations subject to the approval of the Town Board. For the purposes of this Agreement, negotiations on any particular parcel shall be complete once the Town of Riverhead and the landowner have entered into formal Contract of Sale prepared by the Town Attorney's Office or other formal agreement to preserve the parcel.
- 5. As compensation for such services, the Town will pay Peconic Land Trust a fee subject to the filing of purchase orders to the Planning Director to be signed by the Supervisor. Funds are to be reimbursed only by purchase orders as per the attached rate schedule. A purchase order must include all incidental costs associated with the transaction, including disbursements such as postage, telephone and other incidentals, payable in four (4) quarterly installments, upon submission of monthly invoices with a detailed summary of the time spent and the duties performed. Peconic Land Trust shall supply such other information regarding services they have performed as may be requested by the Town.

- 6. The Office of the Town Attorney, subject to Town Board approval, shall be responsible for obtaining any necessary outside legal services, appraisals, surveys, title certifications, aerial photography or other reports necessary to determine the fair market value of the property or for contract or closing purposes.
- 7. This Agreement shall commence as of January 1, 1999 and shall expire December 31, 1999, unless terminated pursuant to the terms of this Agreement.
- 8. This Agreement may be terminated by either party upon thirty (30) days written notice for any reason. In that event, Peconic Land Trust shall be compensated for the value of services actually performed prior to termination.
- 9. This Agreement may be modified only in writing and upon approval by the Town Board pursuant to resolution.
- 10. This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD	PECONIC LAND TRUST
By:	By:
VINCENT G. VILLELLA	JOHN V. HALSEY
SUPERVISOR	PRESIDENT

TOWN OF RIVERHEAD #___38____



SETS SALARIES OF GENERAL TOWN EMPLOYEES FOR THE YEAR 1999

COUNCILMAN	CARDINALE		offered the foll	lowing Resolution,	
TO BE AMENDED, which was seconded		n keni			
RESOLVED, that the and are hereby set as		lowing employees of the To	own of Riverhead for	the year 1999 be	
EMPLOYEE C	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY	
		ANIMAL CONTROL			
Alexander Anasky III Ricky Muller	* 5/10 5	Animal Control Officer I P/T Kennel Attendant	\$34,471.83	\$9.0000	
		ASSESSORS			
Lisa Wulffraat * Maribeth Vail * Diane Wilhelm	9/9 5/7 5/P	Account Clerk Typist Assessment Clerk Assessment Clerk	\$32,079.88 \$26,863.00 \$22,759.00		
* .		BAY CONSTABLE		.,	
James Divan Frank Carbone	6/6 6	Bay Constable P/T Bay Constable	\$43,243.67	\$19.6829	
BINGO INSPECTOR					
John McGoey		Bingo Inspector		\$ 6.7500	
	BUILDING DEPARTMENT				
Leroy E. Barnes, Jr. Fran Friszolowski * Richard E. Gadzinski Donald Tuthill Sharon Klos * Susan Keeney Joanne Krajewski Richard Podlas Walton Orth Ce Johnson Jin Wherry Gladys Wilson	8/10 5/6 6/3 6/7 4/14 9/3 6/3 5 6/P 5	Bldg Dept. Administrator Account Clerk Ordinance Inspector Electrical Inspector Building Permit Coord. Clerk Typist Account Clerk Typist Zoning Inspector P/T Housing Inspector Fire Marshal I P/T Housing Inspector P/T Clerk	\$67,600.00 \$31,802.75 \$40,007.45 \$39,460.67 \$44,504.67 \$30,357.76 \$27,603.88 \$39,460.67 \$37,960.67	\$18.0642 \$13.0000 \$ 9.9973	

BUILDINGS & GROUNDS

EMPLOYEE	GROUP/STEP TITLE		ANNUAL SALARY	HOURLY
Charles Brown Lawyer Jackson, Sr David Andruszkiewi Guy Cawley Gary Hubbard Jason Warner Steve Cox Chris Schroeher Chester Kowalski Frederick Smith Robert Hubbard Charles Ramsey		Bldg. Maint. Supervisor Maint. Mechanic IV Maint. Mechanic IV Maint. Mechanic III Maint. Mechanic II Maint. Mechanic II Laborer Custodial Worker I	\$42,950.88 \$42,119.28 \$42,119.28 \$30,660.19 \$33,138.19 \$30,660.19 \$33,138.19 \$30,101.04 \$34,161.04 \$32,537.04 \$27,876.95 \$25,262.75	
		COMMUNITY DEVELOPMEN	<u>T</u>	
Andrea Lohneiss Eileen Roman George Malahias Joseph Maiorana Gloria Ingegno	11/9 , 5 4/3 7/P	Community Dev. Pro Sup. Sr. Acct. Clerk Typist P/T Housing Inspector Comm. Dev. Prog Tech. E D Z Coordinator	\$68,150.00 \$33,994.44 \$33,541.00	\$18.0642 \$22.4056
	•	ENGINEERING		
Kenneth Testa Edward McCarthy	7/3	Town Engineer Jr. Civil Engineer <u>FINANCE</u>	\$73,660.00 \$42,435.20	
John Hansen Charlene Kagel * Lori Pipczynski * Jean Miloski Janet Griffin Debra Sorensen Maryanne Schott Kathleen Schroeher Sonja Butler Jennifer Seebeck	9/5 5/14 11/13 11/6 11/6 11/3 * * 9/6 9/3 9/P	Financial Administrator Senior Auditor Computer Operator II Sr. Acct. Clerk Typist Sr. Acct. Clerk Typist Sr. Acct. Clerk Typist Sr. Acct. Clerk Typist Account Clerk Typist Account Clerk Typist Account Clerk Typist Account Clerk Typist	\$79,150.00 \$51,487.31 \$49,351.45 \$31,630.44 \$31,630.44 \$29,266.44 \$29,841.88 \$27,603.88 \$26,103.88	\$20.3319
		<u>HISTORIAN</u>		
stine Wells		Town Historian	\$3,000.00	

<u>EMPLOYEE</u>	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY		
	JUVENILE AID BUREAU					
nothy Hubbard Kobert Boden Scott Wicklund Donna Lyczkowski Janice Seus	4/9 9/3	Detective Grade II Detective Grade III Police Officer Youth Counselor Account Clerk Typist	\$68,369.00 \$67,692.00 \$64,093.55 \$39,985.00 \$27,603.88			
		JUSTICE COURT				
Irene Alexander * Dale Young * Alice Lopez * Mary Rogers Constance Stelzer	12/14 12/6 11/5 4	Sr. Justice Court Clerk Sr. Justice Court Clerk Justice Court Clerk P/T Justice Court Clerk P/T Justice Court Clerk	\$39,044.04 \$32,540.04 \$30,842.44	\$14.1031 \$14.1031		
		<u>LEGISLATIVE</u>				
Kim Lucas		Legislative Secretary	\$35,000.00			
		MUNICIPAL GARAGE				
James Bugdin chard Warner	12/15 9/9	Auto Mechanic IV Auto Mechanic III	\$43,576.05 \$36,296.94			
		PLANNING DEPARTMENT				
Richard Hanley Joseph Hall Mark Heppner Jane Stromski	9/6 6/6 2/16	Town Planning Director Environmental Planner Computer Graph. Map Sp. Administrative Assistant	\$70,100.00 \$53,044.31 \$43,243.67 \$38,945.34			
		POLICE CIVILIAN		•		
Victoria Vourakis * Mary Andruszkiewicz Roberta Morrissey * Pamela Cartwright Christine Sargent Vincent Artale Donald Zlatniski Vacancy Candee Ulmet 'illiam Fleming	11/16 2/8 9/4 4/9 2/12 2/8 1/8 1/P 1/6 1/3	Sr. Acct. Clerk Typist Administrative Assistant Account Clerk Typist Clerk Typist Public Safety Dispatcher II Public Safety Dispatcher I	\$39,410.44 \$31,961.34 \$28,349.88 \$27,207.76 \$38,121.15 \$34,805.15 \$34,161.02 \$28,601.02 \$32,537.02 \$30,101.02			

 \sim

HOURLY RATE

ANNUAL SALARY

POLICE CIVILIAN con't 1/3 Public Safety Dispatcher I \$30,101.02 Karen Lisbon \$28,601.02 1/P Public Safety Dispatcher I Charles Cichanowicz Crossing Guard 9.00 Daniel Kessinger \$ 9.00 Crossing Guard John Maddox 9.00 Crossing Guard Ramona Moore 9.00 Crossing Guard Louise Parine 9.00 Crossing Guard Deon Henderson 9.00 Crossing Guard James Temperino 9.00 Crossing Guard Stanley Woodson Crossing Guard \$ 9.00 Joseph Dibrico **Detention Attendant** \$11.20 Laura Bartoszewicz \$11.20 **Detention Attendant** Victoria Beers \$11.20 **Detention Attendant** Barbara Bouchard \$11.20 **Detention Attendant** Joan Bouchard \$11.20 **Detention Attendant** Pamela Cartwright **Detention Attendant** \$11.20 Madeline Cavaluzzi **Detention Attendant** \$11.20 Kelly Ann D'Amalio \$11.20 **Detention Attendant** Rose Danowski \$11.20 **Detention Attendant** Karen Faber \$11.20 **Detention Attendant Betty Harris Detention Attendant** \$11.20 attie Johnson \$11.20 **Detention Attendant** Daniel Kessinger **Detention Attendant** \$11.20 Debra Sorensen \$11.20 Thomas Kruger **Detention Attendant** \$11.20 **Detention Attendant** John Lowery **Detention Attendant** \$11.20 Linda Cozell \$11.20 **Detention Attendant** Faye McGowan \$11.20 **Detention Attendant** Beatrice Normoyle \$11.20 **Detention Attendant** Elba Oviedo **Detention Attendant** \$11.20 Leonard Pavlakis **Detention Attendant** \$11.20 Richard Quick \$11.20 Authur Reichel **Detention Attendant** \$11.20 **Detention Attendant** Jack Sadousky **Detention Attendant** \$11.20 Kerri Scherman \$11.20 **Detention Attendant** Bonnie Tuthill \$11.20 **Detention Attendant** Candee Ulmet \$11.20 **Detention Attendant** Victoria Vourakis \$11.20 **Detention Attendant** Dawne Dorfer **Detention Attendant** \$11.20 Shawnmarie Lilimpakis \$11.20 **Detention Attendant** Patricia Hewitt \$14.00 P/T Police Officer Donald Zlatniski P/T Police Officer \$14.00 **Iniel Berezny** P/T Police Officer \$14.00 charles Cichanowicz

TITLE

GROUP/STEP

EMPLOYEE

\$ 8.6269

\$ 8.6269

\$ 8.6269

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25.00

20.00

20.00

25.00

20.00

12.50

12.50

35.00

25.00

\$

\$

\$

HOURLY TITLE ANNUAL SALARY GROUP/STEP **EMPLOYEE** POLICE CIVILIAN con't P/T Police Officer \$14.00 niel Compitiello \$14.00 P/T Police Officer James Divan \$14.00 P/T Police Officer Karen Faber P/T Police Officer \$14.00 David Gallo \$14.00 John Jacobs P/T Police Officer \$14.00 P/T Police Officer Timothy Wilson P/T Police Officer \$14.00 Matthew White \$14.00 P/T Police Officer Darrin Fulton **PURCHASING** \$32,418.44 Sr. Acct. Clerk Typist 11/7 Mary Ann Taque Account Clerk Typist \$28,349.88 Marie Buday * 9/4 RECREATION \$50,601.20 Jane Van den Thorn * 7/9 Asst. Recreation Super 1 \$33,541.00 **Recreation Supervisor** 4/3 Kelly Tocci \$27,603.88 **Account Clerk Typist** 9/3 Diane Beatty Account Clerk Typist \$27,603.88 9/3 Doris Strange \$15,1088 9/3 P/T Account Clerk Typist Lorraine Miller \$10.0744 P/T Guard 'alter Breitenbach Α \$ 9.0000 P/T Guard elga Guthy. . .elga Α \$10,0744 Α P/T Guard Meyer Segal C \$ 9.5066 P/T Asst. Rec Ctr Mgr(Teen Center) <Vacancy> C P/T Recreation Aide (Teen Center) \$ 8.6269 Sarah Bullock

P/T Recreation Aide (Teen Center)

P/T Recreation Aide (Dance Instructor)

P/T Recreation Aide (Baton Instructor)

P/T Recreation Aide (Tennis Instructor)

P/T Recreation Aide (Volleyball Leader)

P/T Recreation Aide (Dance Instructor)

P/T Recreation Aide (Basketball Instructor)

P/T Recreation Aide (Self Defense Instructor)

P/T Recreation Aide (Art Instructor)

P/T Recreation Aide (LFGD Train Instructor)

P/T Recreation Aide

C

C

C

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Lisa Burgess

Ronny Strange

Kevin Cheshire

Gilbert Henderson

Nicole Montalbano

Elizabeth Viana-CavanaughC

Theresa Sawyer-Divan

Maryeta Cooper Upshur

Debra Hennenlotter

Marvin Briggs

Fred Ligon

John Letson

Meyer Segal

John Galvin

Lisa Baglivi

hirley Darling

Donna Graham

Dorothy Needham

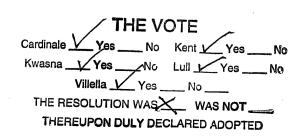
enny Carter

Jim Janecek

Troy Sidik

<u>EMPLOYEE</u>	GROUP/STEP	TITLE	ANNUAL SA	ALARY	<u>HOURLY</u>
·		RECREATIO	N con't		
Thomas Drumm Margaret Kozma Elizabeth Max Jeanette Friscia Lillian McKinley John Nicolellis		P/T Recreation Aide (Computer Instructor) P/T Recreation Aide (Exercise Instructor) P/T Recreation Aide (Exercise Instructor) P/T Recreation Aide (Dog Obedience Instructor) P/T Recreation Aide (Dance Instructor) P/T Recreation Aide (Canoe/Kayak Instructor)		ctor) ctor) : Instructor) or)	\$ 20.00 \$ 25.00 \$ 35.00 \$ 30.00 \$ 25.00 \$ 20.00
		SENIOR CITIZEN	I PROGRAMS		
Judy Doll * Suzanne McEvoy * Ann Clinton * Catherine Murrell Russell Bartlette Margaret Brown Andrea Weber Debra Schwarz Stephen Magee * Judith Schroeder Jen Bennett Lisa Fuhlbrugge Estelle Grodski Carol Hubbard Regina Rywelski Irene Robinson William Wilson Mary LaLomia Jason Hubbard Christine Palmer Nancy Tesoriero Valerie Dwork Stacia Grabowski Virginia Zaborowski James Bray Robert Cawley	6/4 9/6 4/10 1/3 3/5 3/5 4/4 2/3 1/5 B/14 C C C C C 1 1 2 2 2 2 7 7	P/T Homemak P/T Homemak P/T Homemak P/T Homemak P/T Assistant (P/T Assistant (P/T Clerk Mini Bus Drive Senior Citizen Senior Citizen P/T Senior Citi P/T Senior Citi P/T Senior Citi P/T Maint. Me P/T Maint. Me	Typist \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$3 \$4 \$4 \$5 \$5 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6 \$6	e)	\$ 8.6269 \$ 8.6269 \$ 8.6269 \$ 8.6269 \$ 8.6269 \$ 9.5388 \$ 9.5388 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 9.9973 \$ 12.7399 \$12.7399 \$12.7399

<u>EMPLOYEE</u>	GROUP/STEP	TITLE SHARED SERVICES	ANNUAL SALARY	HOURLY
Judith Schroeder Verna Campbell Wilhermine Friszolowski	B/14 2/12 (Backup)	Driver Messenger (40%) Switchboard Operator Switchboard Operator	\$9,523.78 \$27,021.22	\$ 9.9973
		SUPERVISOR'S OFFICE		
Thomas Gahan Edna Houston Patricia McQueeney	7	P/T Public Relations Spec. Secretary to Supervisor P/T Clerk Typist	\$28,000.00	\$21.3110 \$10.9073
		TAX RECEIVER'S OFFICE		
Trisha Green Richard Park Brianna Rovegno	9/3	ACCOUNT CLERK TYPIST Seasonal Clerk Seasonal Clerk	\$27,603.88	\$ 8.2000 \$ 8.2000
•	1	TOWN ATTORNEY		
Adam Grossman Laura Lenox		Town Attorney Paralegal Assistant	\$49,000.00 \$35,873.00	
		TOWN CLERK		
Carolyn Hogan Muriel Froehlich Donna Zaweski	4/6 4/6 9/3	Clerk Typist Clerk Typist Account Clerk Typist	\$25,317.76 \$25,317.76 \$27,603.88	
		TRANSPORTATION ADMINISTR	RATION	
Timothy Benton Susan Beal		Deputy Super. of Highway Sect'y. / Highway Super.	\$53,100.00 \$33,860.00	
		REGISTRAR OF VITAL STATIS	STICS	
Barbara Grattan Carolyn Hogan Muriel Froehlich		Registrar Deputy Registrar Sub-Registrar	\$2,050.00 \$1,500.00 \$150.00	



JANUARY 5, 1999

TOWN OF RIVERHEAD



_# 39

SETS SALARIES OF STREET LIGHTING DISTRICT FOR THE YEAR 1999

COUNCILMAN CARDINA	LE	offered the following resolution,
which was seconded by	COUNCILMAN LULL	
RESOLVED, that the salarion for the year 1999 be and are		ees of the Town of Riverhead Street Lighting District

<u>EMPLOYEE</u>	GROUP/STEP	TITLE	ANNUAL SALARY	HOURLY RATE
Leisa Sollazzo * Mark Griffin Joseph Quigley Milton Tyte	8/7	Administrative Asst. Maintenance Mechanic III Maintenance Mechanic II Maintenance Mechanic II	\$38,945.34 \$33,964.19 \$30,101.04 \$33,349.04	

/ THE VOTE	
Cardinale Yes No Kont Yes	No
Kwasna Yes No Lull Yes	No
Villella V Yes No	
THE RESOLUTION WAS WAS NOT_	
THEREUPON DULY DECLARED ADOPTE	D

COUNCILMAN LULL

TOWN OF RIVERHEAD



offered the following resolution,

40

SETS SALARIES OF SEWER/SCAVENGER WASTE DISTRICT FOR THE YEAR 1999

which was seconded	d by	COUNCILMAN KWASNA		
		of the following employees of the Taste district as follows:	Town of for the ye	ear 1999 be and ar
<u>EMPLOYEE</u>	GROUP/STE	<u>EP</u> <u>TITLE</u>	ANNUAL SALARY	HOURLY RATE
Michael Reichel		Sewer Dist Supr	\$53,760.00	
Robert Obie *	15/17	Sr Sewer Tmt Plnt Oper IIIB	\$47,615.88	
Richard Bokinz *	15/14	'Sr Sewer Tmt Pint Oper IIIB	\$44,816.88	
Lindsay Reeve	15/10	Sr Sewer Tmt Plnt Oper IIIB	\$41,084.88	
Timothy Allen	14/9	Sewage Tmt Plant Oper IIIB	\$39,511.26	
"1atthew Hattorff *	-	Sewage Tmt Plant Oper IIIB	\$39,511.26	
hn Niewadomski	- 8/6	Maintenance Mechanic III	\$33,138.19	
Michael Lech	8/6	Maintenance Mechanic III	\$33,138.19	
William Nungesser	7/7	 Maintenance Mechanic II 	\$33,349.04	
Howard Gassert	7/5	Maintenance Mechanic II	\$31,725.04	•
Glenn Magee	7/5	Maintenance Mechanic II	\$31,725.04	
Warren Alexander 3	•	Maintenance Mechanic II	\$31,725.04	
Theresa Maher *	9/10	Account Clerk Typist	\$32,825.88	:
Judith DePhillips	•	PT Clerk Typist		\$10.9073

/ THE VOTE			
Cardinale Yes No			
Kwasna YesNo	Luli Yes No		
Villella Yes	No		
THE RESOLUTION WAS	✓ WAS NOT		
THEREUPON DULY DEC	LARED ADOPTED		

COUNCILMAN KWASNA

TOWN OF RIVERHEAD



offered the following resolution,

41

SETS SALARIES OF REFUSE AND GARBAGE COLLECTION DISTRICT FOR THE YEAR 1999

which was seconde	ed by		
	the salaries of the following e for the year 1999 be and are	employees of the Town of Riverl hereby set as follows:	nead Refuse & Garbage
EMPLOYEE	GROUP/STEP	TITLE	ANNUAL SALARY
John Reeve	e de la companya de l	Sanitation Supervisor	\$57.825.00

Cardinale Yes No Kent Yes No Kwasna Yes No Luli Yes No Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Acopieu

42

SETS SALARIES OF WATER DISTRICT EMPLOYEES FOR THE YEAR 1999

COUNCILMAN KENT		onered the following resolution,	
which was seconded by	COUNICLMAN KWASNA		<u></u>

RESOLVED, that the salaries of the following employees of the Town of Riverhead Water District for the year 1999 be and are hereby set as follows:

<u>EMPLOYEE</u>	GROUP/STEP	<u>TITLE</u>	ANNUAL SALARY
Gary Pendzick		Water Dist Superintendent	\$70,685.00
Mark Conklin	,	Asst. Water Superintendent	\$58,240.00
Stanley Carey	14/11	Water Trtmnt Pint Oper IB	LOA
Arthur Dangelmaier	13/14	Water Trtmnt PInt Oper IIB	\$43,406.69
ester Majeski	13/14	Water Trtmnt Plnt Oper IIB	\$43,406.69
kussell Fleischman, Jr.	13/13	Water Trtmnt Plnt Oper IIB	\$42,500.69
Michael Benedict *	13/12	Water Trtmnt Pint Oper IIB	\$41,594.69
Thomas Kruger *	13/9	Water Trtmnt PInt Oper IIB	\$38,876.69
Ralph Miller	8/14	Maintenance Mechanic III	\$39,746.19
Paul Bokee *	8/11	Maintenance Mechanic III	\$37,268.19
William Jermusyk	8/9	Maintenance Mechanic III	\$35,616.19
Charles Leja	8/9	Maintenance Mechanic III	\$35,616.19
George Gates III	8/7	Maintenance Mechanic III	\$33,964.19
Oliver Miles	7/6	Maintenance Mechanic II	\$32,537.04
Arnold Wulffraat	7/P	Maintenance Mechanic II	\$28,600.90
Maureen Fagan *	11/15	Sr. Account Clerk Typist	\$38,722.44
Lynn Barauskas	9/11	Account Clerk Typist.	\$33,571.88

THE VOT	TE /
Cardinale // Yes No K	iontNo
Kwasna Yes No L	uii Ves No
Villella Voo.	
THE RESOLUTION WAS _~	WAS NOT
THEREUPON DULY LECL	AHED ADOPTED

COUNCILMALN CARDINALE

COUNCILMAN LULL

TOWN OF RIVERHEAD

MUNDEU

offered the following resolution,

SETS SALARIES OF PUBLIC PARKING DISTRICT FOR THE YEAR 1999

which was seconded by	COUNCILMAN LULL			_
		. · ·		
	es of the following employees	s of the Town of Ri	verhead Public Pa	arking District
for the year 1999 be and ar	e hereby set as follows:			

<u>EMPLOYEE</u>	GROUP/STEP	TITLE	ANNUAL SALARY
Karen Faber	2/8	Parking Meter Officer	\$31,001.32
Moira Young	2/3	Parking Meter Officer	\$27,321.32

Kwasna V Yes ___ No Lull V Yes ___ No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

January 5, 1999

William Fink

Fred Ligon

John Apicello

richael Klick

Waverly Atkins

Michael Zaleski *

irk Kozakiewicz

6/4

6/3

6/4

6/P

6/P

6/P

3/9

COUNCILMAN LULL

the year 1999 be and are hereby set as follows:

TOWN OF RIVERHEAD # 44



SALARIES OF HIGHWAY DEPARTMENT FOR THE YEAR 1999

offered the following Resolution, which was

seconded by	COUNCILMAN KWASNA
RESOLVED,	that the salaries of the following employees of the Town of Riverhead Highway Department for

TITLE **ANNUAL SALARY EMPLOYEE GROUP/STEP** William Bilski * Hwy Maintenance Crew Leader \$44,467.05 12/16 Ronald Caffrey * 12/12 Hwy Maintenance Crew Leader \$40,903.05 Auto Mechanic IV \$40,903.05 Georae Grodski 12/12 Auto Mechanic III Charles Downs 9/13 \$39,684.94 Auto Mechanic III \$35,449.94 Thomas Grodski 9/8 \$36,296.94 Joseph Sheppard * 9/9 Auto Mechanic III Timothy Zaveski * Auto Mechanic II \$31,486.19 8/4 Charles Allen C.E.O. \$37,143.94 9/10 9/10 \$37,143.94 Kazimerez Beben C.E.O. orae Woodson C.E.O. \$35,449.94 9/8 Joseph Palermo C.E.O. \$35,449.94 9/8 C.E.O. Myron Young 9/7 \$34,602.94 Mark Gajowski 9/8 C.E.O. \$35,449.94 William Czech C.E.O. \$35,449.94 9/8 \$35,449.94 Donald Owen C.E.O. 9/8 H.E.O. \$33,349.04 William Devos 7/7 \$33,349.04 Benjamin Miller 7/7 H.E.O. Walter O'Kula 7/14 H.E.O. \$39,033.04 H.E.O. \$33,349.04 Edward Reeve * 7/7 John Schwarz 7/6 H.E.O. \$32,537.04 Perry Conklin 6/7 A.E.O. \$32,753.98 \$33,554.98 Jeffrey Davis * A.E.O. 6/8 \$32,753.98 Joseph Quinn A.E.O. 6/7 \$32,753.98 James Warner 6/7 A.E.O. James Scruggs * 6/7 A.E.O. \$32,753.98

A.E.O.

A.E.O.

A.E.O.

A.E.O.

A.E.O.

A.E.O.

Laborer

Kwasna L Yes No Lull L Yes N Villella L Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

\$30,350.98

\$29,549.98

\$30,350.98

\$28,049.98

\$28,049.98

\$28,049.98

\$32,388.95

TOWN OF RIVERHEAD #__45____



SETS SALARIES OF POLICE OFFICERS FOR THE YEAR 1999

COUNCILMAN KWASNA	offered the following Resolution, which was seconded by
COUNCILMAN KENT	

RESOLVED, that the salaries of the following employees of the Town of Riverhead for the year 1999 be and are hereby set as follows:

<u>EMPLOYEE</u>	TITLE	ANNUAL SALARY
Joseph Grattan	Chief	\$90,631.00
David Hegermiller	Captain	\$91,572.31
August Grossman	Lieutenant	\$80,811.86
Frederick Foote	Lieutenant	\$80,811.86
Richard Boden	Lieutenant	\$80,811.86
Robert Peeker	Sergeant	\$75,170.09
Thomas Lynch	Sergeant	\$75,170.09
Dennis Fagan	Sergeant	\$75,170.09
phan Palmer	Sergeant	\$75,170.09
પ_eorge Fredricks	Sergeant	\$75,170.09
Patrick Mulcahy	Sergeant	\$75,170.09
Richard Smith	Sergeant	\$75,170.09
Ronald Atkinson	Sergeant	\$75,170.09
David Lessard	Sergeant	\$75,170.09
Dennis Weinand	Police Officer	\$64,093.55
Frank Mackie	Police Officer	\$64,093.55
James Lydon	Police Officer	\$64,093.55
James Wooten	Police Officer	\$64,093.55
Richard Zak	Police Officer	\$64,093.55
Dennis Cavanagh	Police Officer	\$64,093.55
Michael Fandrey	Police Officer	\$64,093.55
Brian Gleason	Police Officer	\$64,093.55
John Matlak	Police Officer	\$64,093.55
Emil Breitenbach	Police Officer	\$64,093.55
Thomas Lessard	Police Officer	\$64,093.55
Andrew Groneman	Police Officer	\$64,093.55
Karen Scott	Police Officer	\$64,093.55
Linda Erick	Police Officer	\$64,093.55
Timothy Buckley	Police Officer	\$64,093.55
່ງກ Vail	Police Officer	\$64,093.55
್ಷಾmes Frankman	Police Officer	\$64,093.55
John Doscinski	Police Officer	\$64,093.55
Thomas Long	Police Officer	\$64,093.55

POLICE OFFICERS con't

∕.a Wooten	Police Officer	\$64,093.55
Glenn Erick	Police Officer	\$64,093.55
Sean Egan	Police Officer	\$64,093.55
Jeffrey Hamilton	Police Officer	\$64,093.55
Harry Hill	Police Officer	\$64,093.55
Mark Stromski	Police Officer	\$64,093.55
Peter Troyan	Police Officer	\$64,093.55
Patrick Waski	Police Officer	\$64,093.55
Bernard Bobinski	Police Officer	\$64,093.55
Evelyn Hobson	Police Officer	\$64,093.55
Michael Purick	Police Officer	\$64,093.55
Douglas Geraci	Police Officer	\$64,093.55
David Freeborn	Police Officer	\$64,093.55
Kerri Zitek	Police Officer	\$64,093.55
Edward Frost	Police Officer	\$64,093.55
Mark Roberts	Police Officer	\$64,093.55
Robert Kall	Police Officer	\$56,176.16
Antonio Bassi	Police Officer	\$56,176.16
Chirstopher James	Police Officer	\$56,176.16
Michael Lombardo	Police Officer	\$56,176.16
Michael Mowdy	Police Officer	\$48,259.09
hard Anderson, Jr.	Police Officer	\$48,259.09
Michael Lojko	Police Officer	\$48,259.09
Ollie Crump	Police Officer	\$48,259.09
Michael Schmidt	Police Officer	\$48,259.09
Shaun Brady	Police Officer	\$48,259.09
Michael Henry	Police Officer	\$48,259.09
Ray Brogan	Police Officer	\$40,341.68
Christopher Mohl	Police Officer	\$40,341.68
Timothy McAllister	Police Officer	\$35,151.78
Richard Oliver	Police Officer	\$35,151.78
Charles Silleck	Police Officer	\$35,151.78

Cardinale Yes No Kent Yes Kwasna Yes No Lull Yes Villella Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY DECLARED ADOPTED

DETECTIVES

•		
Joseph Loggia	Detective Grade I	\$69,053.00
Richard Von Voigt	Detective Grade I	\$69,053.00
Brian Keller	Detective Grade I	\$69,053.00
Kenneth Woods	Detective Grade II	\$68,369.00
Robert Haley	Detective Grade III	\$67,692.00
Dixon Palmer	Detective Grade III	\$67,692.00
Michael Reed	Detective Grade III	\$67,692.00
ank Hernandez III	Detective Grade III	\$67,692.00

1/05/99

COUNCIL MAN KENT

pleasure of the Town Board; and

Adopted

TOWN OF RIVERHEAD

Resolution # 46

APPOINTS A RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

offered the following resolution

COOLICEDIME TOTAL	office the following resolution,
which was seconded by	COUNCILMAN CARDINALE
RESOLVED, that	Linda Walters is hereby appointed to serve as a Recreation
Aide with the working title	e of Basketball Instructor effective, January 5, 1999 to and
including, December 31, 19	99 to be paid at the rate of \$12.50 per hour, and to serve at the

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) <u>PRIOR</u> to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

/ THE VO	
Cardinale Yes No	
Kwasna YesNo	Luil Yes No
Villella Ves _	
THE RESOLUTION WAS	X WAS NOT
THEREUPON DULY DE	CLARED ADOPT ED

TOWN OF RIVERHEAD



RESOLUTION # 47

APPOINTS ROUTE #58 COMMITTEE

COUNCILMAN KWASNA	_offered the following resolution, which was seconded by
COUNCILMAN LULL	·

WHEREFORE, there is a need to address traffic flow and the number of lanes on the Route #58 corridor; and

WHEREFORE, it has been suggested that elimination of the Route #58 traffic circle should also be considered.

NOW, THEREFORE, BE IT RESOLVED, that a Route #58 Committee be established to address the future implications of the proposed solutions which have been discussed to help ease the traffic flow on the Rt. #58 corridor; and

BE IT FURTHER RESOLVED, that the Town Board hereby appoints the following to the Route #58 Committee,

PHIL CARDINALE LOU CORK SAL MESSINA LOU BOSCHETTI SHERRY PATTERSON Chairman Co-Chairman

BE IT FURTHER RESOLVED, that the TOWN CLERK is hereby authorized to send a copy of this Resolution to each of the above members and to the Supervisor's Office.

/ THE VOTE			
CardinaleYes No KentYes No			
Kwasna V Yes No Luli Ves No			
Villella Yes No			
THE RESOLUTION WAS X WAS NOT			
THEREUPON DULY DECLARED ADOPTED			

1/5/99



TOWN OF RIVERHEAD

Resolution # 48

GRANTS PARENTAGE LEAVE OF ABSENCE

COUNCILMLAN CARDINALE	offered the following		
resolution, which was seconded by _	COUNCILMAN LULL		

WHEREAS, employees with one (1) year of service are granted parentage leave of absence without pay for not more than twelve (12) months, without extension; and

WHEREAS, Donna Zaweski, Account Clerk Typist, has made such a request for parentage leave commencing on January 8, 1999 and terminating on April 1, 1999.

NOW, THEREFORE, BE IT RESOLVED, that Donna Zaweski be granted such parentage leave commencing on January 8, 1999 and terminating April 1, 1999.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resignation to Donna Zaweski and the Accounting Department.

/ THE V	OTE
Cardinale Yes No	Kent Yes No
Kwasna YesNo	Lull Yes No
Villella Ves _	No
THE RESOLUTION WAS	
THEREUPON DULY DEC	CLARED ADOPTED

TOWN OF RIVERHEAD Resolution No. 49

AUTHORIZATION TO PAY BILLS

MACHINE TO P

NO BILLS WERE SUBMITTED FOR JANUARY 5, 1999 TOWN BOARD MEETING

Adopted

January 5, 1999

TOWN OF RIVERHEAD

Resolution #__. 50

RESCINDS RESOLUTION #1168 OF 1998

COUNCILMAN LULL		_offered the following resolution which		which	
was seconded by	COUNCILMAN	KWASNA	•		

WHEREAS: The Town Board of the Town of Riverhead did pass Resolution #1168 of 1998 at a special Board meeting on December 29, 1998; and

WHEREAS: That resolution authorized the Supervisor to sign a cooperative agreement (Cooperative Agreement) with the New York State Department of Environmental Conservation (NYSDEC) to allow hunting of deer on the former Navy NWIRP property in Calverton (EPCAL); and

WHEREAS: The New York State Department of Environmental Conservation has claimed that there is an overabundance of wildlife (deer) at the location mentioned above but did not include with the Cooperative Agreement the documentation to indicate the specific size of the deer herd and research to show what size herd such piece of property would support; and

WHEREAS: The NYSDEC has stated that "We do not have data on herd conditions within the NWIRP" and "the Department has not had the opportunity to conduct extensive analyses of the impact of the deer on the vegetation within the NWIRP; and

WHEREAS: The Cooperative Agreement also grants to the Commissioner of Environmental Conservation all fishing and trapping rights on the property although those rights were never discussed with Town officials or brought before the Town Board for approval; and

WHEREAS: The Resolution provided that the agreement "has been forwarded to the Town Attorney for his review", but no legal opinion of the Town Attorney is included within the resolution; and

WHEREAS: The Resolution did not have attached any proof of on-site study of the size of the deer herd and its specific affects on the flora of the EPCAL site; and

WHEREAS: No alternative solution(s) to the perceived problem have been studied and reported on to the Town Board.

NOW, THEREFORE, LET IT BE HEREBY RESOLVED that the Town Board of the Town of Riverhead, with this resolution, rescinds the authorization given to the Supervisor to sign the Cooperative Agreement with the NYSDEC until the proper documentation and research to support a conservation plan be provided to the Town; and

LET IT BE FURTHER RESOLVED that the Town Board will entertain such documentation and research at its work session scheduled for Tuesday, January 12th, 1999; and

LET IT BE FURTHER RESOLVED that Grubb and Ellis, which is responsible for security at the EPCAL site, be instructed that no hunters or trappers be allowed into the site as of January 6, 1999 until the above-mentioned work session has been held and the Town Board has decided whether to approve a new Cooperative Agreement or other conservation plan; and

LET IT BE FURTHER RESOLVED that a certified copy of this resolution be forwarded to Ray Cowen, P.E., NYSDEC, Building 40, SUNY Stony Brook, NY 11790

THE VOTE		
Cardinale Yes No	Kent Yes_	N
Kwasna YesNo	Lull Yes	No
Villella _ Ves _	No	
THE RESOLUTION WAS	✓ WAS NOT	
THEREUPON DULY DEC		n